



PLANNING COMMISSION SUMMARY OF ACTIONS

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LBR

April 10, 2003

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PRESENT: Commissioners Alcorn, de la Fe, DuBois, Harsel, Kelso, Koch, Moon, Murphy, Smyth, Wilson

ABSENT: Commissioners Byers, Hall

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The meeting was called to order at 8:20 p.m. by Secretary Suzanne Harsel.

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COMMISSION MATTERS

Commissioner Alcorn announced that he had distributed a draft of proposed revisions to various ordinances concerning Chesapeake Bay regulations. He requested that Commissioners review and comment on these changes by close of business Friday, April 11, 2003, so the amendments could be readvertised and a public hearing date scheduled.

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Commissioner Smyth announced that the Policy and Procedures Committee would meet on Wednesday, April 23, 2003 at 7:30 p.m. in the Board Conference Room, to discuss Area Plans Review procedures.

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Commissioner Murphy announced his intent to defer the public hearing on SE-2002-SP-048, 11725 Lee Highway, LLC, from April 24, 2003 to June 11, 2003.

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Commissioner DuBois announced her intent to defer the public hearing on SE-2002-DR-036, Daleview Nursery, LLC, and Maison Et Jardin, LTD, from May 1, 2003 to a date to be determined.

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Citing affidavit problems, Commissioner de la Fe MOVED THAT THE PUBLIC HEARING ON SE-2002-HM-041, GREATER ATLANTIC BANK, BE DEFERRED TO A DATE CERTAIN OF MAY 7, 2003.

Commissioner Kelso seconded the motion which carried unanimously with Commissioner Murphy not present for the vote; Commissioners Byers and Hall absent from the meeting.

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Commissioner Harsel MOVED THE FOLLOWING MINUTES BE APPROVED:

November 7, 2001	December 5, 2001
November 8, 2001	December 6, 2001
November 14, 2001	December 12, 2001
November 15, 2001	December 13, 2001
November 28, 2001	
November 29, 2001	

Commissioner Smyth seconded the motion which carried by a vote of 8-0-1 with Commissioner de la Fe abstaining, Commissioner Murphy not present for the vote; Commissioners Byers and Hall absent from the meeting.

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Commissioner Harsel announced her intent to seek approval of the January 2002 minutes on Wednesday, April 30, 2003.

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ZONING ORDINANCE AMENDMENT (ELDERLY HOUSING) (Clarification)
(Public Hearing and Decision held on April 13, 2003)

Commissioner Alcorn MOVED TO CLARIFY FOR THE RECORD THAT THE EFFECTIVE DATE OF THE ZONING ORDINANCE AMENDMENT (ELDERLY HOUSING), HEARD BY THE PLANNING COMMISSION ON APRIL 3, 2003, WOULD BE 12:01 A.M. FOLLOWING THE ADOPTION OF THE ORDINANCE BY THE BOARD.

Commissioner Kelso seconded the motion which carried unanimously with Commissioner Murphy not present for the vote; Commissioners Byers and Hall absent from the meeting.

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ZONING ORDINANCE AMENDMENT (CONTRACTOR SIGNS) (Decision Only)
(Public Hearing held on April 3, 2003)

Commissioner Wilson MOVED THAT THE PLANNING COMMISSION RECOMMEND APPROVAL OF THE PROPOSED ZONING ORDINANCE AMENDMENT REGARDING TEMPORARY CONSTRUCTION CONTRACTOR SIGNS AS ADVERTISED AND SET FORTH IN THE STAFF REPORT DATED FEBRUARY 24, 2003, WITH A FEW CLARIFYING REVISIONS AND WITH THE EXCEPTION THAT SIGNS FOR HOME IMPROVEMENTS FOR DWELLING UNITS BE APPLICABLE ONLY TO SINGLE FAMILY DWELLING UNITS AND THE HEIGHT OF THE SIGNS BE LIMITED TO THREE AND A HALF FEET. THEREFORE, I MOVE THAT THE PLANNING COMMISSION RECOMMEND APPROVAL TO THE BOARD OF THE AMENDMENT AS SET FORTH IN ATTACHMENT 1, DATED APRIL 10, 2003.

Commissioner DuBois seconded the motion which carried unanimously with Commissioners Alcorn and Murphy not present for the vote; Commissioners Byers and Hall absent from the meeting.

Commissioner Wilson FURTHER MOVED THAT THE PROPOSED AMENDMENT HAVE AN EFFECTIVE DATE OF 12:01 A.M. THE DAY FOLLOWING ADOPTION BY THE BOARD OF SUPERVISORS.

Commissioner DuBois seconded the motion which carried unanimously with Commissioners Alcorn and Murphy not present for the vote; Commissioners Byers and Hall absent from the meeting.

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APR-02-IV-4MV (Mt. Vernon District) (Decision Only)
(Public Hearing held on September 25, 2002)

In the absence of Commissioner Byers, Commissioner Murphy MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS THAT IT ADOPT AREA PLAN REVIEW ITEM 02-IV-4MV, AS SHOWN IN THE HANDOUT DATED APRIL 10, 2003.

Commissioner Kelso seconded the motion which motion carried unanimously with Commissioners Byers and Hall absent from the meeting.

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PCA-87-C-088/DPA-87-C-088 - JEFFREY FINANCIAL GROUP, INC.
PCA-93-H-004/FDP-93-H-004-2 - THE JEFFREY FINANCIAL GROUP, INC.

Commissioner de la Fe MOVED TO DEFER THE DECISIONS ONLY FOR PCA-87-C-088, DPA-87-C-088, PCA-93-H-004, FDP-93-H-004-2, TO A DATE CERTAIN OF APRIL 24, 2003, WITH THE RECORD REMAINING OPEN.

Commissioner DuBois seconded the motion which carried by a vote 9-0-1 with Commissioner Murphy abstaining; Commissioners Byers and Hall absent from the meeting.

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SE-2002-PR-042 - FEDERAL REALTY INVESTMENT TRUST

Commissioner Smyth MOVED THAT THE PLANNING COMMISSION DEFER THE DECISION ONLY ON SE-2002-PR-042 TO A DATE CERTAIN OF APRIL 24, 2003, WITH THE RECORD REMAINING OPEN.

Commissioner Wilson seconded the motion which carried unanimously with Commissioners Byers and Hall absent from the meeting.

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ZONING ORDINANCE AMENDMENT (Affordable Dwelling Unit Program)

Commissioner Alcorn MOVED THAT THE PLANNING COMMISSION DEFER DECISION ON THE PROPOSED REVISIONS TO THE AFFORDABLE DWELLING UNIT ORDINANCE, RELATING TO MID-RISE MULTIFAMILY DWELLINGS, TO A DATE CERTAIN OF MAY 1, 2003, WITH THE RECORD REMAINING OPEN.

Commissioner Koch seconded the motion which carried unanimously with Commissioners Byers and Hall absent from the meeting.

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S02-II-V1 - OUT OF TURN PLAN AMENDMENT (Providence)

Commissioner Smyth MOVED THAT THE DECISION ONLY ON OUT-OF-TURN PLAN AMENDMENT S02-II-V1, FLINT HILL ROAD, BE DEFERRED TO A DATE CERTAIN OF APRIL 24, 2003, WITH THE RECORD REMAINING OPEN.

Commissioner Alcorn seconded the motion which carried unanimously with Commissioner Kelso not present for the vote; Commissioners Byers and Hall absent from the meeting.

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The meeting was adjourned at 11:15 p.m.
Peter F. Murphy, Jr., Chairman